

AGENDA

Citizens Bond Review Commission Thursday, October 3, 2002, 5:00 pm Human Resources Building, Pinnacle Room 7575 E. Main Street Scottsdale, Arizona 85251

- 1. <u>Call to Order</u>
- 2. <u>Call of the Roll</u>
- 3. Approval of Minutes of July 11, 2002 Meeting
- 4. New Business
 - A. INTRODUCTION OF ART RULLO, BUDGET DIRECTOR.

ACTION: INFORMATIONAL ITEM. NO ACTION REQUIRED.

B. UPDATE ON BOND 2000 AND CAPITAL IMPROVEMENT PROGRAM. ACTIVE PROJECTS STATUS REPORT. – AL DRESKA, MUNICIPAL SERVICES DEPARTMENT.

ACTION: INFORMATIONAL ITEM. NO ACTION REQUIRED.

C. REPORT ON THE BID OPENING AND CONTRACT AWARD FOR THE ELDORADO POOL PROJECT. COMMUNITY SERVICES WILL UPDATE THE COMMISSION ON THE PROGRESS RELATED TO THE ELDORADO POOL RENOVATION PROJECT AS WELL AS OTHER BOND 2000 PROJECTS ASSOCIATED WITH THE COMMUNITY SERVICES DEPARTMENT. — DON PENFIELD, COMMUNITY SERVICES DEPARTMENT.

ACTION: INFORMATIONAL ITEM. NO ACTION REQUIRED.

5. Open Call to the Public*

6. Presiding Officer's Summary of Current Events

7. Adjournment

*Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

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